

AOC CONSTRUCTION FILE
COUNTY: SHELBY
FILE CODE: PDB 1
SUBMITTED BY: JB
DATE: 9.24.09

MINUTES OF THE

SHELBY COUNTY PROJECT DEVELOPMENT BOARD

MEMBERS PRESENT: Hon. Charles R. Hickman, Hon. Kathy Howser Nichols, Hon. Hubert Pollett, Hon. Rob Rothenburger, and Mr. C. Lewis Mathis, Jr.

The fiftieth meeting of the Shelby County Project Development Board was held on Thursday, August 31, at noon at the Stratton Center, 215 Washington Street, Mr. Rothenburger presiding. The previously scheduled August 20, 2009 meeting was cancelled due to lack of a quorum.

On motion of Mr. Pollett, seconded by Ms. Nichols, the Board approved the minutes of the July 23, 2009, meeting.

On motion of Mr. Pollett, seconded by M. Mathis, the Board approved payment of invoices on requests from Codell from Louisville Paving for \$16,136.58; from Sunnytime Seeding & Landscaping for \$4,209.25; from Arrow Electric Company, Inc., for \$3,026.84; from Art Iron, Inc., for \$27,450.00; from Codell Construction Management for \$9,239.48 (Phase "D" Construction Manager's Fee) and a credit of \$11,093.25 for a pre-construction overpayment; on requests for owner purchased payments from Kentucky Concrete, Inc., for \$16,852.00; and other requests from ATC Associates for \$3,657.00; Shelby County Fiscal court (KU invoice) \$268.35; from Fultz Maddox Hovious & Dickens for \$1,137.79; from Lynn Imaging for \$316.99; and from Penrod Lumber for \$1,500.00

Mr. Curry reported that the AOC was holding change orders covering 100 adverse weather days which would place final completion at March 10, 2011. Another cistern was located on the main site and some caissons had to be drilled deeper at an extra expense to the project of \$100,000. He further noted that the parking lot was complete except for replacement of certain landscaping.

Mr. Pickering reported that the underground plumbing certification had been received. He requested and received the Board's approval to remove stone from the second and third floor lobby areas to be replaced with wood wainscoting. The Board also approved an additional \$21,600 to add stone at the base of the building to ensure that no other foundation material would show on the south facade. He noted that an interpreter's office had been added at the request of the AOC.

Mr. Newton reported that the Chatham litigation had been referred to mediation. There was no report from Mr. George.

There being no further business, the meeting was adjourned. The next meeting of the Project Development Board is scheduled for September 24, 2009,

at 4:00 p.m. at the Stratton Center, 215 Washington Street, Shelbyville,
Kentucky.

Respectfully submitted,

John David Myles, Secretary